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ACTION #

T 762984

EIA095

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IN 485907

TOR!051132Z FEB 75

SECRET 051030Z FEB 75 STAFF

CITE

TO: DIRECTOR INFO

RYBAT

REFS: A. DIRECTOR 651065 (NOT SENT

B. (NOT SENT (431276)

1. BEIRUT TRIP DID NOT RPT NOT TAKE PLACE

AS PLANNED REF B, SAYS IT WAS CALLED OFF TWO HOURS BEFORE
PLANE TIME 6 DEC BY PHONE CALL FROM I/2 IN BEIRUT WHO ADVISED
HIM TRIP AGAIN POSTPONED DUE NECESSITY PFLP CONTACTS TRAVEL
IRAQ.

2. INSTEAD OF GOING BEIRUT, WENT SEYCHELLES ON

BUSINESS TRIP IN BEHALF KHASHOGGI GROUP WITH WHICH HE NOW
ASSOCIATED. MADE SECOND TRIP TO SEYCHELLES MID-JAN FROM WHICH
HE RETURNED 31 JAN. ON 4 FEB, MET WITH INFISH/2 TO WHOM REPORTED
RESULTS HIS SEYCHELLES VISITS AND KHASHOGGI PLANS TO INVEST IN
DEVELOPMENT SEYCHELLES TOURISM INDUSTRY. CONTACTED 5 FEB
AND, IN DOUBLE-TALK PHONE CONVERSATION USING AGREED-UPON
CODE WORDS, PROVIDED FOLLOWING INFO:

3. I/2 ADVISED THAT LIBYANS WERE KEENLY INTERESTED

IP/EDI	X	TRAVEL PROGRAM
IP/TIS		ABSTRACT
IP/PH		INDEX
		PREPARE FOR FILING
		FILM
		CODE NO. (2, 3, 4)
		RYBAT REST. CODE
ISO/OCU		CABLE IDEN (11)
		INFO (2)
IP/FILES		FOR FILING
E1A31R2		

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NAZI WAR CRIMES DISCLOSURE ACT
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IN MONITORING KHASHOGGI MOVEMENTS AND PLANS IN ORDER NEUTRALIZE KHASHOGGI AND, IF POSSIBLE, ELIMINATE HIM. I/2 ASKED [] IF HE WOULD BE WILLING TRAVEL TRIPOLI TO REPORT DIRECTLY TO LIBYANS ON KHASHOGGI PLANS TO PURCHASE CONTROLLING INTEREST CERTAIN SEYCHELLES HOTELS AND SCHEDULED MEETING WITH SYECHELLES CHIEF MINISTER JAMES MANCHAM, WHICH [] HAD ARRANGED FOR FIRST WEEK MARCH. [] AGREED. I/2 THEN TELEPHONE TO TRIPOLI, LATER INFORMED [] HE HAD TALKED WITH HIS FRIEND, WHOM HE REVEALED (FOR FIRST TIME TO [] WAS MAJOR AL- H U N I, WHO HAD RECENTLY BECOME LIBYAN FOREIGN MINISTER. AL-HUNI ADVISED I/2 HE RECUPERATING FROM APPENDICITIS OPERATION BUT BELIEVED WOULD BE WELL ENOUGH BY 8 OR 9 FEB TO RECEIVE I/2 AND COULD BE AVAILABLE DISCUSS KHASHOGGI PROJECT WITH I/2 AND I/2'S INFORMANT.

4. I/2 REQUESTED [] TO STANDBY FOR TRAVEL TO TRIPOLI ON SHORT NOTICE DURING COMING WEEKEND. [] SOMEWHAT APPREHENSIVE RE PROVIDING INFO ON KHASHOGGI WITH WHOM HE BECOMING MORE CLOSELY AFFILIATED AND WISHED MAINTAIN CONNECTION. I/2 ASSURED [] THAT AT THIS STAGE, LIBYANS MERELY WISHED EXPLORE WAYS MEANS COUNTERING KHASHOGGI BY OUT-MANEUVERING HIM FINANCIALLY. I/2 ADDED THAT ALTHOUGH KHASHOGGI REMAINED A TARGET FOR LIBYAN-

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BACKED PFLP, THERE WERE NO CURRENT PLANS TO MOVE AGAINST HIM PHYSICALLY.

5. I/2 SUGGESTED THAT IF [] ACCOMPANIED HIM TRIPOLI THIS WEEK OR NEXT, MIGHT THEN BE ABLE MEET PFLP REPS, EITHER IN LIBYA OR VIA ONWARD TRAVEL TO BAGHDAD/BEIRUT. I/2 PROMISED ADVISE AS SOON AS RECEIVED WORD FROM AL-HUNI. [] WILL NOTIFY [] WHEN HEARS FROM I/2.

6. RE OTHER MATTERS, I/2 WAS SUCCESSFUL DURING DEC VISIT TO TRIPOLI IN OBTAINING 50,000 SWISS FRANCS FOR INCORPORATION OF HIS HOLDING COMPANY, ^{Fump} V A L C O M A R, S. A., TO BE USED AS COMMERCIAL FRONT AND CHANNEL FOR LIBYAN "POLITICAL MONEY,"

[] AS NEW FIRM'S LEGAL COUNSEL, PROCESSED CORPORATE REGISTRATION PAPERS AND BECAME ONE OF SHAREHOLDERS. OTHER SHAREHOLDERS ARE PATRICK ^{E/ 10201} M A R T I N, SONE OF FRENCH SHIP OWNER WITH SIZABLE

REAL ESTATE HOLDING IN LAUSANNE/ST SULPICE AREA AND FNU

^{E/ 10201} C H A S S O T, BUSINESSMAN AND HONARY COUSUL FOR REPUBLIC

OF SENEGAL. BOTH MARTING AND CHASSOT [#] CONSIDERED RIGHT-WING TYPES, THEY HAVE RESIDED LAUSANNE AREA MANY YEARS. I/2 REGARDS THEM AS "SYMPATHIZERS" HIS CAUSE. ALL THREE SHAREHOLDERS (MARTIN, CHASSOT AND [] SIGNED SECRET DOCUMENT ACKNOWLEDGING THAT

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CAPITALIZATION NOT THEIR OWN, BUT IN FACT BELONGED TO LIBYAN GOVT AND WOULD BE CONTROLLED BY I/2. I/2'S NAME DOES NOT APPEAR IN OVERT CORPORATION DOCUMENTS.

7. [] FELT HE WOULD HAVE MORE POSITIVE INFO UPON RETURN FROM TRIPOLI AND/OR BAGHDAD/BEIRUT TRAVEL, IF AND WHEN IT MATERIALIZED. HOWEVER, WILL BE ON TIGHT SCHEDULE DURING WEEK OF 16 FEB SINCE MUST COMPLETE SURVEY REPORT FOR KHASHOGGI'S GENEVA REP (GERARD B O I S S I E R) AND RETURN TO SEYCHELLES WELL IN ADVANCE OF KHASHOGGI'S ARRIVAL. THUS HE UNCERTAIN WHETHER WILL BE ABLE TRAVEL FRANKFURT FOR DEBRIEFING. [] SUGGESTED THAT, IF PRESSED FOR TIME, HE MEET [] AT DIVONNE-LES-BAINS, OR OTHER LOCATION ON FRENCH SIDE OF FRANCO-SWISS BORDER, WHICH WITHIN SHORT DRIVING DISTANCE HIS ST SULPICE HOME.

8. [] REQUEST CONCURRENCE ON CONTINGENCY BASIS FOR AF/NE REFERENT [] MEET [] IN FRANCE, IF LATTER UNABLE COME FRANKFURT. IF SUCH MEETING BECOMES NECESSARY, [] PROPOSED TDY PARIS EN ROUTE MEETING SITE TO BRIEF STATION ON INFISHY OP, ALIAS DOCUMENTATION TO BE USED AND MEETING/WITHDRAWAL PLANS,

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9. INDEX VALCOMAR, S.A., MARTIN, CHASSOT.

10. FILE: C J C J E2 IMPDET

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